

Lamberton EDA Minutes
March 14, 2022 • 5:15 p.m.

The Lamberton EDA met at the City Office on March 14, 2022 with Board Members L. Sik, J. Senst, C Stavnes, P Mattison, M. Bents and R. Arkell were present. Others in attendance were: V. Halter and Sammy Miller for Meats Building on agenda. Absent was B. Bartholomaus.

Arkell called the meeting to order. Arkell asked for any additions to the agenda. Hearing none the agenda was moved by Stavnes and seconded by Senst to approve the agenda. Motion carried.

The January 10, 2022 and the February 24, 2022 special meeting minutes were reviewed. A motion by Stavnes and seconded by Senst to approve the January 10, 2022 and February 24, 2022 minutes. Motion carried.

V. Halter discussed the treasurer report for January and February. A motion made by Bents and seconded by Stavnes to approve the treasurers' report. Motion carried.

V. Halter discussed the Administration Reports. Miles Auto paid his loan off and the lien card for the pickup was sent. Bill Schaffran has 1 payment left and a letter was sent to him to let him know. Red Rock Chiropractic paperwork is closed with their first payment already made for March. Dru from the motel stopped in and talked to Val about finance options to replace AC's, update some carpets, lights and bathrooms with possible concrete and parking lot work. Val referred him to the County EDA and the bank for possible incentives and primary financing.

Onto Old Business. Sammy Jo Miller was there to finalize the purchase agreement. After some discussion it was recommended to offer the property to Sammy Miller for \$1.00, have a up and running business within 2 years and all closing costs are the buyers expense. It was motioned by Senst and seconded by Mattison to recommend approval by the City Council. Motion carried. Val updated the Board that she contacted Kris Ambuehl, Bollig engineer, on options and questions on the industrial park development. In reply it was stated to not start any infrastructure before the congressional spending bill has passed. We would have the option to enforce / build up any temporary road in the development.

In New Business. Val wanted the EDA to put on the radar the school property when the new school is built. Val had brought up the opportunity for her to take some EDA training. There should be some budget money that is tabbed for training.

There being no futher business, Stavnes moved and Senst seconded to adjourn the meeting. Motion carried.

The next EDA meeting is scheduled for Monday April 11, 2022 @ 5:15 p.m at the City Offices.

Respectfully Submitted,
Michael Bents, Secretary

A handwritten signature in blue ink, appearing to be 'C. H. H.', written over a horizontal line.

City Clerk

A handwritten signature in blue ink, appearing to be 'M. Bents', written over a horizontal line.

Mayor